



Small Town. Real Life.

Meeting Minutes
City of Duvall Planning Commission

Date: July 27, 2016

Time: 7:00 PM

Place: Duvall Visitor Center, 15619 Main Street NE, Duvall WA 98019

Commissioners Present: Veronika Williams (Chair), Margie Coy, James Deal, Ronn Mercer, Eric Preston, and Dick Winn

Commissioners Absent: None; Position 4 is vacant.

Others Present: Troy Davis, Senior Planner, and Anne Wright-Cunniff, Administrative Assistant

1. Call to Order – Flag Salute

The Planning Commission meeting was called to order by Commissioner Williams at 7:02 PM.

2. Announcements

- A. Senior Planner Davis passed out informational flyers regarding Proposition 1, a proposed levy on the November ballot.
- B. Mr. Davis announced that commissioner interviews are completed; however, no selection has been announced yet. Official appointment will be at the August 16 City Council meeting.

3. Approval of Minutes

Minutes from the July 13, 2016, Planning Commission meeting were held over until the next meeting.

4. Citizens' Comments and Requests – Items Not on the Agenda

There were no citizens' comments.

5. Public Hearings

Impact Fee Deferral Program – CA16-003

Commissioner Williams opened the Impact Fee Deferral Program public hearing at 7:08 pm.

Senior Planner Troy Davis gave staff testimony to the commission. No audience was present. Mr. Davis took questions from the commissioners.

Commissioner Williams closed the public testimony portion of the hearing and concluded the public hearing at 7:14 pm.

6. Old Business

Impact Fee Deferral Program – Recommendation

It was moved and seconded (*Deal – Winn*) to recommend approval of the Impact Fee Deferral Program – CA16-003, as written, to City Council.

7. New Business

None

8. Presentation

None

9. Adjournment

It was moved and seconded (*Winn – Mercer*) to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 7:16 pm.